



**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED MEETING
1209 FIORELLA
Tuesday
June 23, 2020
5:00 p.m.**

The City Council of the City of Castroville will meet at the special called meeting at 5:00 p.m. in the Council Chambers at City Hall on the following items listed on the agenda.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Invocation
- V. Citizen Comments
The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations/distractions will not be permitted. No placards, banners, or signs will be permitted in the Chambers or in any other room in which the council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.
- VI. Consent Agenda
 - A. Minutes for June 09, 2020 Special Called Council Meeting.
 - B. Minutes for May 27, 2020 Planning and Zoning Commission Meeting.
- VII. Acceptance of letter of resignation from Mayor Phyllis Santleben.
- VIII. Discussion on procedures on vacancy of mayor, assigned duties of the mayor pro tem and possible action.
(*Cynthia Trevino, City Attorney*)
- IX. Discussion and possible action on funding request of support of graduation seniors from Chamber of Commerce. (*Chrystal Molina, Chamber of Commerce*)
- X. Public Hearing on a request for a zoning change from R-A, One Family Dwelling District to C-H East, Commercial District for approximately 5.44 acres out of the A1884 J.E. Calder Survey 42, Parcel# R12893, Castroville Texas. Location of property is northeast of the intersection of Hwy 90 East and FM 471 North.

- XI. Discussion and take appropriate action on a request for a zoning change from R-A, One Family Dwelling District to C-H East, Commercial District for approximately 5.44 acres out of the A1884 J.E. Calder Survey 42, Parcel# R12893, Castroville Texas. Location of property is northeast of the intersection of Hwy 90 East and FM 471 North. *(Breana Soto, Community Development Coordinator)*
- XII. Discussion and take appropriate action on a request for a preliminary vacate and re-plat of Country Village Estates, Phase 1, located at 123 Country Lane, Castroville Texas.
(Breana Soto, Community Development Coordinator)
- XIII. Discussion and appropriate action on a variance request for a proposed sign located at 408 Hwy 90 West. *(Breana Soto, Community Development Coordinator)*
- XIV. Discussion and appropriate action on purchasing a Ditch Witch HX-30 through the Texas Buyboard in an amount not to exceed \$57,000, and authorizing City Administrator to take execute contracts for and on behalf of the City. *(John Gomez, Public Works Director)*
- XV. Discussion and possible action on clarifying Phases of opening the city pool, including swim lessons.
(Devin Fredrickson, Parks and Recreation Director)
- XVI. Discussion and possible action on process for utility customers with delinquent bills due to COVID 19 Virus outbreak.
- XVII. Executive Session:
 - (1) Pursuant to the Texas Government Code, Section 551.074 (entitled “personnel matters”) to deliberate the appointment, employment, performance and duties of the Interim City Administrator.
- XVIII. Reconvene in Open Session.
- XIX. Consider possible action or give direction on captioned items legally discussed in Executive Session.
- XX. Discussion and appropriate action on SGR contract for city administrator search process.
- XXI. Discussion on future agenda items.
- XXII. Adjourn.

ACCESSIBILITY STATEMENT

The City Hall is wheelchair accessible. The exit and parking ramps are located at the rear of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

The City Council of the City of Castroville reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, Castroville, Texas on June 19, 2020 before 5:00 p.m.



Debra Howe
City Secretary